



March 13, 2013

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4597994 OMNIPLUS HEALTH CARE L.P. 2626 SOUTH LOOP WEST STE 555 HOUSTON, TX 77054-2654

RE: Provider Agreement: Retail Network Participation Ineligibility

Dear Pharmacy Provider:

Upon further review of your credentialing, it has been determined that your pharmacy is a mail order pharmacy which will be performing mail order pharmacy fulfillment.

The Provider Agreement (which includes the Provider Manual) states that a pharmacy participating in the CVS Caremark *retail* network is not eligible to participate in such network under the provider agreement if it dispenses more than 25% of its CVS Caremark claims by mail delivery or if it does not operate a duly licensed and established community pharmacy that dispenses and sells prescriptions through in-person hand delivery at the point of sale.

While we appreciate your interest in a Caremark Pharmacy Membership we are unable to enroll your pharmacy in our CVS Caremark retail network at this time.

If you have questions regarding this notification, please call (480) 391-4623, fax to (480) 661-3054 or write to:

Caremark Inc. Network Management MC129 9501 E. Shea Blvd Scottsdale, AZ 85260

Thank you,

Provider Enrollment Retail Services

> GOVERNMENT EXHIBIT 239 4:18-CR-368

## WULL: 6 £107/87/70 Caremark Credentialing/Service Level Worksheet Please complete this form and return to Caremark with your signed Provider Agreement

NPI #: 1131160667311	NCPDP #: 4592914				
Pharmacy/Corp Name: OMNIPUS HEATH CARE F	harmacy Name (DBA): NA				
Physical Address: 2626 SOUTH COOP WEST STE SS	Palling Address: 2626 SOUTH LOOP WEST, STE 558				
-					
	ity: #DUSTON ST: 7X ZIP: 17054				
Email Address: amniplusheath care Symuil. com	Nebsite: WWW.OMNPUSNEUTRICUPE, COM				
L. 903 900 0000 .					
Phone: 1719-1719-1719-1719-17	TY/TDD: DEC SISIE HAS H				
In order to participate in Caremark programs, you are required to submit claims using approved and certified software.					
Software Vendor Name: Phone	1300.3311.24918				
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Software ID# (10 digits): D01 4 0 0 0 0 Websit	e: Www.pccarx.com				
Drug Enforcement Administration (DEA) #	Federal Tax Identification (FEIN) #:				
B04구귀1590 - Copy Required	XO-0063279				
1/00 -	ANERICA FIRST				
State Board of Pharmacy License #: ** Copy Required**	Insurer Name: INDEPLOY FIRST				
State Medicaid #: NA (Regulard for some plans)	Insurance Policy #: 80P 8027777				
(Required for some plans)	** Policy Copy Required including levels of Coverage** \$ 1 million per occurrence & \$ 3 million general aggregate				
Provider has a current valid permit and is conducted as a:	Has the Pharmacy undergone a change of ownership?				
Dispensing Physician	☐ Yes. ☑ No				
Corporation	Does this pharmacy fill prescription claims under multiple				
Partnership (** Attach member list)	NCPDP#/NPI#'s? ☐ Yes ☒ No				
Limited Liability Company (** Attach member list)  Sole Proprietorship	If yes, please list:				
If Sole Proprietorship:	NCPDP #:				
Name of Owner:	NCPDP #:				
Is the owner a licensed Pharmacist? Yes No					
Service Questions (REQUIRED): Service information may be used to create patient member directorie	c. Blosco natify Espansol of any changes to the convices provided				
Does your pharmacy participate with the Institute for Safe Medication					
Yes No					
Are you interested in receiving an Electronic 835 remittance advice?					
⊠yes □No					
Is 25% or more of your business Mail Order?	FEB <b>2 8 2013</b>				
⊠Yes □No	, common light				
Disciplinary History:	C. C				
If "YES" to any of the following questions, please explain in a separat					
Has this pharmacy or any of its present owners, officers, or employee license or permit applicable to your operations in any state, or had its	s ever been denied a pharmacy license or permit or any other type of license or permit revoked or suspended?				
Yes No					
Has this pharmacy or any of its present owners, officers, or employee	s ever been convicted of violating State or Federal drug or				
healthcare regulations or any other laws or regulations applicable to	your operations?				
☐Yes ⊠No					
Has the pharmacy ever been the subject of disciplinary action or debaboard or agency applicable to your operations?	arred in front of a state pharmacy board or any other governmental				
Yes \( \subseteq \) No					
Is Your Pharmacy License, or that of your employees, not currently a	ctive and not in good standing?				
☐Yes ⊠No					
	Initi				
	1 02-16-2012				

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## Caremark Credentialing/Service Level Worksheet - Continued

Access  Open 24 hours/da						
☐ Closed door/Not o		k Drive-thru window	After hours/e	emergency RX service		
Hours of Operation	<u>1:</u>					
1		n days a week, please list yo	ur store hours below.	ı		
OPENING HOURS CLOSING HOURS						
Monday 🗆	Closed 09:00	DETAM DPM	05:00	□AM ØPM		
Tuesday 🗆	Closed UU:00	∐⊠am □pm		□ам ⊠рм	•	
Wednesday 🗆		DEAM DPM		□ам Юрм	!	
Thursday	Closed UH: UL	2100am □pm		□ам 🕅рм		
Friday 🗆	Closed 09:00	ZISZAM □PM	<u> </u>	□ам ⊠рм		
Saturday 🗆	Closed	□□АМ □РМ		□ам □рм		
Sunday 🗆	Closed	IПАМ ПРМ		□ам □рм		
Delivery			· · · · · · · · · · · · · · · · · · ·			
Free Delivery	Free Delivery w/	Limitations	- Charges Apply			
<u>Durable Medical E</u>	<u>quipment</u>	•				
Limited	☐ Full-line					
Patient Consultati	on					
Written material	available for each Rx	Counseling of all meds patie	ntistaking 🖫 🛱 Co	ompliance monitoring		
340B Status (REQ	UIRED)					
Does your pharmacy	dispense 340B acquired dr	ugs? Li Yes A No				
Is your pharmacy ow	ned by or part of a 340B co	overed entity? Yes No B covered entity or covered enti	ties? Tyes XNo			
is your printingey a c	contract pharmacy for a 5-re	in marcine crimely or covered cur	aco. — 100 — 110			
Comico						
Service  Specially Pharma	ov : Blood P	ressure Screenina 📗	_	☐ Disease State	· Management	
Service  Specialty Pharma  Infusion Therapy		ressure Screening [5] Services [5]	Health Screening Compounding	Disease State	: Management :minder	
Specialty Pharma	☐ Vision S	Services 2	Health Screening	_	_	
Specialty Pharma Signature Infusion Therapy Long Term Care	☐ Vision S Pharmacy ☐ On-Site	Services (2) Clinics	Health Screening	_	_	
Specialty Pharma Signature Infusion Therapy Long Term Care	Pharmacy	Services Services Clinics	Health Screening Compounding	Auto Refili Re	eminder	
Specialty Pharma Infusion Therapy Long Term Care Pharmacy Owners Male Fema African American	Pharmacy On-Site  thip (Choose ALL that ap	Services Clinics  ply): an / Pacific Island American	Health Screening Compounding	☐ Auto Refill Re	eminder	
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